



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 8th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, February 22, 2023 at 2:00 p.m. and
Wednesday, March 1, 2023 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. DISCUSS THE PROPOSED OPIOID SETTLEMENT FUND BUDGET
-Ben VanNoy, Attorney

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 8, 2023 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk
 2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60472 DATED 02/03/2023
-Clarissa Reeve, Assessor
 3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUALTRICS
FOR THE 2023 EMPLOYEE ENGAGEMENT PLATFORM
-Brandon Chambers, Human Resources
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4. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD A FULL-TIME, APPOINTED GRANTS ADMINISTRATOR AND A FULL-TIME, APPOINTED PROGRAM COORDINATOR - ARPA/BUDGET, EFFECTIVE MARCH 1, 2023. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 680-41410 AUDITOR; SUPERVISORY ORG: FINANCIAL SERVICES; ADD ONE FULL-TIME POSITION OF JOB CODE 2216 (GRADE 726) AND ONE FULL-TIME POSITION OF JOB CODE 2217 (723)]

-Elicia Edwards, Human Resources

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2023 BASIC SWAT, K9, AND SNIPER SCHOOLS.

-Shawn Radmall, Sheriff

6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE USE OF COUNTY FACILITIES

-Shawn Radmall, Sheriff

7. APPROVE AND AUTHORIZE THE EXECUTION OF THE 2023 UTAH COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

-Ben VanNoy, Sheriff

8. APPROVE AND AUTHORIZE THE EXECUTION OF A FULL RELEASE OF THE BATEMAN LAND LIVESTOCK, LLC CONSTRUCTION BOND

-Ben VanNoy, Attorney

9. APPROVE OR RATIFY AN AGREEMENT BETWEEN HEMMCO AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING THE CURRENT LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION.

-ROBERT J. MOORE, Attorney

10. APPROVE OR RATIFY AN AGREEMENT BETWEEN LINCOLN HILL PARTNERS AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING THE CURRENT LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION.

-ROBERT J. MOORE, Attorney

11. APPROVE OR RATIFY AN AGREEMENT BETWEEN LEGISLATIVE EXECUTIVE CONSULTING AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING THE CURRENT LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION.

-ROBERT J. MOORE, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD.

-ROBERT J. MOORE, Attorney

13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO PREPARE THE 2023 MEDD COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY.

-Adam Beck, Attorney

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BEWEEN UTAH COUNTY AND THE UTAH COUNTY ARTS BOARD FOR OPERATION OF THE UTAH COUNTY ART GALLERY AND CO-SPONSORSHIP OF 2023 ART EXHIBITS

-Adam Beck, Attorney

15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ESTABLISHING, APPROVING, AND ADOPTING A SIDEWALK AND PAVED TRAIL INSPECTION AND MAINTENANCE POLICY.

-BEN STANLEY, Attorney

16. APPROVE AND AUTHORIZE AN AGREEMENT WITH UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY TO PROVIDE A GRANT TO UTAH COUNTY HEALTH DEPARTMENT DIVISION OF HEALTH PROMOTION AND PREVENTION TO RAISE RADON AWARENESS.

-Julie Dey, Health

17. APPROVE AND AUTHORIZE THE SIGNING OF THE ROCKY MOUNTAIN POWER CUSTOMER REQUESTED WORK AGREEMENT FOR THE 100 EAST CANYON ROAD STREET LIGHT AT A COST OF \$2,890.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CREATIVE BUS SALES, INC TO BUY A FORD E450 21 INMATE PASSENGER BUS WITH TWO AISLE FACING GUARD SEATS AND A DRIVER SEAT AT A COST OF \$158,411.60.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND SUPPLY COMPANY TO PURCHASE A DRAIN CAMERA THAT INCLUDES ONE (1) RIDGID MINI REEL SELF LEVEL WITH TRU SENSE FOR \$6,900 AND ONE (1) RIDGID MONITOR FOR \$4,100

-RICHARD NIELSON, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OVERSON'S FARM CENTER, INC TO PURCHASE ONE (1) MASSEY FERGUSON 4710 TRACTOR WITH LOADER FOR \$71,000 LESS TRADE IN OF MASSEY FERGUSON 4710 OF \$45,000 AND ONE (1) MASSEY FERGUSON 6713 TRACTOR FOR \$76,000 LESS TRADE IN OF MASSEY FERGUSON 6713 OF \$50,000

-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF TWO (2) SEPARATE DONATION FORMS FOR AGREEMENT #2022-963 FOR TAX REPORTING PURPOSES FOR DEANN RASMUSSEN STONE \$50,000 AND BERTA RASMUSSEN \$50,000 TO REPLACE THE PREVIOUSLY SIGNED RECEIPT & ACCEPTANCE OF CHARITABLE CONTRIBUTION KNOWN AS AGREEMENT #2022-963.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STRIPE ZONE, LLC TO PROVIDE PAVEMENT STRIPING FOR COUNTY ROADS, PARKING LOTS AND PARKWAYS AS PER ITB 2022-12.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROADS SAFE TRAFFIC SYSTEMS, INC TO PROVIDE PAVEMENT STRIPING FOR COUNTY ROADS, PARKING LOTS AND PARKWAYS AS PER ITB 2022-12.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT-CLAIM DEED TO PROVO CITY FOR A PARCEL LOCATED IN CANYON ROAD SUBJECT TO ANNEXATION.

-Richard Nielson, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AN ACKNOWLEDGEMENT OF RESCISSION OF A PRIOR RECEIPT FOR A CHARITABLE DONATION FOR \$100,000 UNDER AGREEMENT #2022-963.

-RICHARD NIELSON, Public Works

26. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH OREM CITY FOR THE LAKEVIEW PARKWAY PROJECT.

-Richard Nielson, Public Works

27. APPROVE AND ADOPT VIVIAN PARK MASTER PLAN PREPARED BY FFKR LANDSCAPE & PLANNING DATED NOVEMBER 2022.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN DEEDS AND EASEMENTS ASSOCIATED WITH INTERLOCAL AGREEMENT 2022-902 WITH SARATOGA SPRINGS FOR THE PONY EXPRESS PARKWAY PROJECT

-Richard Nielson, Public Works

29. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE GRAZING (G-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY (APPROXIMATELY 78 ACRES) LOCATED IN SECTION 2, T9S R1E, WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY

-Bryce Armstrong, Community Development

30. APPROVE R STEVENS SUBDIVISION, PLAT "F", SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

31. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF E-DIGITAL SIGNAGE

-Tad Rasmussen , Auditor

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
